**Subject:** RE: Board Meeting Notice - May 4, 2016 at 9:00am **From:** "Bezmalinovich, Augie" <ABezmalinovich@portla.org>

Date: 04/28/2016 03:48 PM

To: 'Lorena Parker' < lparker@sanpedrobid.com>

Hi,

## Wondering why these are on the agenda - thought we voted on them last moth?

- 7.3 Update on bids for permanent stage
- 7.4 Support of POLA Sponsorship to operate two additional summer trolleys
- 7.5 Approval to purchase GPS systems for trolleys
- 7.6 Nomination of John Hoyt, our Dean of the Waterfront Campus, Marymount University to Board of Directors
- 7.7 Nomination of Greg Morena as secretary and motion to approve

From: Lorena Parker [mailto:lparker@sanpedrobid.com]

**Sent:** Thursday, April 28, 2016 3:40 PM **To:** San Pedro Historic Waterfront PBID

**Cc:** Amber Boyle; Bezmalinovich, Augie; Ben Schirmer; Ben Schirmer; Dan Salas; eric eisenberg; Greg Morena; James Brown; John Hoyt; Jonathan Williams; Morris Warschaw; Randy Wesson; Robert lannessa; Roger Cosgrove; Vincent DiMeglio; Warren Gunter; Warren Hsiao

nsido

Subject: Board Meeting Notice - May 4, 2016 at 9:00am

Good afternoon,

Attached is the agenda for our next board meeting next Wednesday, May 4th at 9:00am.

Please let me know if you will not be able to attend.

Financials to follow.

Best regards,

manner

Lorena Parker

Executive Director

San Pedro Property Owners' Alliance

San Pedro Historic Waterfront

Business Improvement District

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